#### NORTH UNION LOCAL BOARD OF EDUCATION

March 17, 2025- 6:30 p.m.

# North Union Board of Education Offices 12920 State Route 739 Richwood, Ohio 43344

The North Union Local Board of Education met in regular session on March 17, 2025 at 6:30 p.m. at North Union Board of Education Offices 12920 State Route 739, Richwood, OH 43344.

Members Present: Mr. Brian Davis, Mr. Matt Staley, Mrs. Shelly Ehret, Mr. Bradley DeCamp, Mr. Matthew Hall

# **Vision and Mission**

# **Presentations**

#### Recognition of Guests/Reception of Visitors

- A. Public Participation
  - Note:
- B. District Celebrations
  - NUPRIDE Award Vicky Clark

#### **Items of Discussion**

- A. Affirm date and time of the regular board meeting Monday, April 21, 2025, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.
- B. April 21, 2025 5:45 p.m. Policy Committee Meeting

### **Reports/New Business**

- A. Legislative Report- Mr. DeCamp reported on the latest legislative activities.
- B. Tri Rivers Report Mrs. Ehret reported on various Tri River events.
- C. Treasurer Report Mr. Maruniak will be updating the 5 year forecast for approval in May. Will continue to watch
  - the State budget as well as the Nation Department of Education.
- D. Curriculum Report Mrs. Richards reported on PD training, Raptor, and State testing.
- E. Student Services Mrs. Adams reported on preschool screening.
- F. Facilities Report Mr. Ufferman reported on the following:
  - Elementary playground fence
  - Stage lighting
  - Pressbox
  - Stadium sound system
  - NUAC

Call for Modifications to the Agenda: - Mr. Brian Davis, President - None.

<u>Approval of Treasurer/CFO Consent Items:</u> Moved by Mrs. Ehret and seconded by Mr. Hall to approve consent items recommended by the Treasurer as listed below:

Approval of Minutes: Approval of the minutes of the February 17, 2025 regular meeting.

<u>Treasurer's Report:</u> Approval of the Financial Report as presented by the Treasurer/CFO.

General Fund Balance: \$14,086,248.22 Total All Funds: \$15,625,700.02

February General Fund Receipts: \$1,178,184.07 February General Fund Expenditures: \$1,611,703.37

Total February Receipts: \$1,357,028.84 Total February Expenditures: \$1,771,780.86

Petty Cash: \$25.00

Total February Checks Issued: \$1,736,659.02

<u>Approval of Donations:</u> Approval to acknowledge with gratitude and to approve for audit purposes the following donations:

| From                       | Description                           | Value     |  |
|----------------------------|---------------------------------------|-----------|--|
| J. Wendell Wiley           | Cash Donation                         | \$500.00  |  |
|                            | (Class of 1975 Scholarship)           |           |  |
| Shawn Cooley               | Cash Donation                         | \$1000.00 |  |
| (Craig Cooley Scholarship) |                                       |           |  |
| Earl & Anita Woodruff      | Cash Donation                         | \$25.00   |  |
|                            | (Class of 1975)                       |           |  |
| Thomas & Lucinda Rees      | Cash Donation                         | \$100.00  |  |
|                            | (Class of 1975)                       |           |  |
| Anonymous                  | Cash Donation                         | \$750.00  |  |
| (I                         | Food Service-Negative Lunch Balances) |           |  |

<u>Approval to Purchase:</u> Approval to the purchase of a 2025 Honda Odyssey EX-L from Honda Marysville in the amount of \$41,374.00. The new vehicle will be used for the transportation of students.



Approval of Agreement: Approval of a Utility Cost Reduction Agreement End of Term Addendum - Option 1: Purchase the Equipment at a cost of \$46,632.00 (\$29,632.00 after refund of \$17,000.00 refund of initial deposit.

Davis, Yes; DeCamp, Yes; Ehret, Yes; Hall, Yes; Staley, Yes. Motion Passed.

<u>Approval of Consent Item Recommended by the Superintendent:</u> Moved by Mr. Staley and seconded by Mr. DeCamp to approve consent items recommended by the Superintendent as listed below:

**25-16** 

<u>Approval of Volunteers:</u> Approval of the following volunteers effective the 2024-2025 school year, pending BCI/FBI clearance.

#### Field Trip

Elizabeth Ames Jessica Bugg Cassandra Converse Courtney Curl Shane Dean Allison Gleason Courtney Hainline Carl Hendricks Chad James Jackee McNamee Matthew Harper Wade McCalf Rachael Severs Rachel Sobas Nicole Smith Heather Sparks

#### Athletics

Corey Dixon - JV Volunteer Baseball Coach

<u>Approval of Resignation:</u> Approval to accept the resignation of Jamie McKee as a district speech pathologist, effective the end of the 2024-2025 school year.

<u>Approval of Resignation:</u> Approval to accept the resignation, due to retirement of Rena Basinger, elementary teacher, effective June 1, 2025.

<u>Approval of Pupil Activity Contracts:</u> Approval of, having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individuals, effective the 2024-2025 school year, pending BCI/FBI clearance and pupil activity licensure.

#### **Athletics**

Aaron Krebehenne - HS Varsity Baseball Assistant Coach, step 0 Geoff Phipps - HS JV Baseball Coach, step 0 Cameron Osborne- HS Assistant Track Coach, step 0

<u>Approval of Pupil Activity Contract:</u> Approval of, having no certified/licensed applicants, one-year limited expiring pupil activity contract for the following non-certificated individual, effective the 2025-2026 school year, pending BCI/FBI clearance and pupil activity licensure.

### Athletics

Ashley McCurdy - Head Varsity Cheer Coach, step 0 (Fall 2025)

<u>Approval of Leave of Absence:</u> Approval of a medical leave of absence for Anglea Holton due to School Employees Retirement System (SERS) disability approval effective 03/20/2025.

Approval of Curriculum Guide: Approval of the 2025-2026 Middle School Curriculum Guide.

<u>Approval of Job Description:</u> Approval of the job description of Instructional Coach for the 2025-2026 school year and beyond.

<u>Approval to Employ:</u> Approval to employ John Riley on a two year administrative contract, step 7, pending licensure verification and BCI/FBI clearance effective August 1, 2025. (Assignment: Elementary School Principal)

<u>Approval of Certified Substitute:</u> Approval of the following certified substitute for the 2024-2025 school year, pending BCI/FBI clearance:

Courtney Good

DeCamp, Yes; Ehret, Yes; Hall, Yes; Staley, Yes; Davis, Yes. Motion Passed.

Comments/ Questions from the Board - Letters from Government students

<u>Approval of Membership:</u> Moved by Mrs. Ehret and seconded by Mr. DeCamp to approve membership in the Ohio Education Policy Institute in the amount of \$1,000.00 as means of support for the fight against the ever growing expansion of school vouchers.

Hall, Yes; Staley, Yes; Davis, Yes; DeCamp, Yes; Ehret, Yes. Motion Passed.

Executive Session: Moved by Mr. Hall and seconded by Mr. Staley to go into executive session in accordance with ORC 21.22G1 - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual.

25-18

Time in: 7:29 p.m. Time out: 8:10 p.m.

 $Ehret,\,Yes;\,Hall,\,Yes;\,Staley,\,Yes;\,Davis,\,Yes;\,DeCamp,\,Yes.\,Motion\,Passed.$ 

Adjournment: Moved by Mr. Hall and seconded by Mr. Staley to adjourn.

Time Out: 8:10 p.m.

**25-19** 

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|           | ATTEST        |  |
|-----------|---------------|--|
| President | CFO/Treasurer |  |